

799000006834

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-11/15/99--01116--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Palm Harbor*  
SUBJECT: Church Of The Living God, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stephen Mastro  
Name (Printed or typed)

7194 Shoal Line Blvd.  
Address

Spring Hill, FL 34607  
City, State & Zip

(352) 596-3083  
Daytime Telephone number

FILED  
1999 NOV 15 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Steve Mastro GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT. 7  
DATE 11-19-99  
DOC. EXAM *CH*

A. Howell NOV 19 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**PALM HARBOR CHURCH OF THE LIVING GOD, INC.**

□

A Florida Not-For-Profit Corporation

We, the undersigned, acknowledge and file in the Office of the Secretary of the State of Florida, for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation as by law provided.

ARTICLE 1

Name

- 1.1) Name: The Name of the Corporation shall be called **PALM HARBOR CHURCH OF THE LIVING GOD, INC.**

□

ARTICLE 2

Principal Address

- 2.1) The principal office and mailing address shall be at 7194 Shoal Line Blvd. Spring Hill, FL 34607

ARTICLE 3

Purposes and Powers

- 3.1) Purposes: The purposes for which the corporation is formed are to operate exclusively for religious purposes as set forth in section 501(c) 3 of the Internal Revenue Code of 1986, including for such purposes, the making of distributions to organizations that qualify as tax exempt organizations under section 501(c) 3 of such code, or any corresponding provisions of any subsequent federal tax law.
- 3.2) Powers: To accomplish the foregoing purposes the Corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued.
- 3.3) The Corporation is specifically precluded from engaging in any prohibited activities as defined in Section 617.1015, Florida Statutes.

ARTICLE 4

Data Respecting Directors

- 4.1) The affairs and property of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) persons. The Board of Directors may, by unanimous vote, increase the number of Directors to more than three (3)
- 4.2) The names and addresses of the persons to serve as directors are:

Geoffrey Cruzen Guy: 2759 S.R. 580 Suite 112, Clearwater, FL 33761  
Jack Charles James: 1001 Pearce Drive #307, Clearwater, FL 33764

- 4.3) The Board of Directors shall manage the affairs of the Corporation. If a vacancy occurs on the Board, such vacancy shall be filled by nomination and election by the remaining members of the Board. If the number of Directors is increased above (3) as authorized by these Articles and the Bylaws, the newly created director positions shall be filled by nomination and election by the remaining members of the Board of Directors.

#### ARTICLE 5

##### Registered Agent & Initial Registered Office

- 5.1) The name of the initial registered agent shall be Stephen S. Mastro.
- 5.2) The street address of the initial registered agent shall be:  
7194 Shoal Line Blvd. Spring Hill, FL 34607

#### ARTICLE 6

##### Period of Duration

- 6.1) Period of Duration: The Corporation shall have perpetual existence

#### ARTICLE 7

##### Officers

- 7.1) Officers: The name of the officer who shall serve until the first election is as follows:  
Stephen S. Mastro, President & Director.

#### ARTICLE 8

##### ByLaws

- 8.1) Bylaws: The Board of Directors shall have the power to make, amend, alter or rescind any Article or section of the Bylaws, but such a motion must be made at a regular meeting of the Board of Directors and may not be voted upon for acceptance or rejection until the next regular meeting of the Board of Directors and then may be decided only by the affirmative vote of seventy percent (70%) of the Board of Directors.

ARTICLE 9  
Amendments

- 9.1) Amendments: Amendments to the Articles of Incorporation may be proposed and adopted in the following manner:

Such may be proposed and considered at any regular meeting of the Board of Directors but may not be adopted until the next regular meeting of the Board of Directors and then only by unanimous vote.

ARTICLE 10  
Dissolution and Limitation

- 10.1) In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c) 3 and 170 (c) 2 of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose. Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.
- 10.2) Not with standing any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under section 501(c) 3 of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under section 170 (c) 2 of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law.

ARTICLE 11

Incorporators

11.1) The name and street address of the person signing these Articles as the incorporator is:

Stephen S. Mastro-7194 Shoal Line Blvd. Spring Hill, FL 34607

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 12<sup>th</sup> day of November, 1999

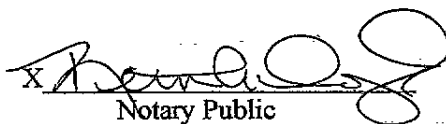
X.   
Stephen S. Mastro

STATE OF FLORIDA

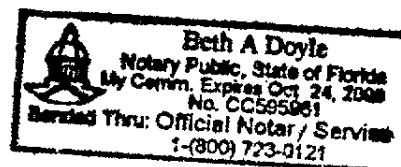
COUNTY OF ~~PINELLAS~~  
Hernando

I here by certify that on this day before me, a notary public duly authorized to take acknowledgments, personally appeared Stephen S. Mastro to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the 12 day of November 1999.

  
Notary Public

My Commission Expires: 10/24/00



FILED

1999 NOV 15 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE FOR DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENTS UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

**PALM HARBOR CHURCH OF THE LIVING GOD, INC.** wishes to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation and has named Stephen S. Mastro located at 7194 Shoal Line Blvd. Spring Hill, FL 34685, as its agent to serve process within this state.

**ACCEPTANCE**

I, Stephen S. Mastro, hereby accept appointment as Registered Agent of the above named Corporation, and agree to serve as such until our successors shall have named by the Directors of the Corporation, and the proper department of the State of Florida notified therefore.

X.   
Stephen S. Mastro